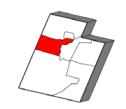


Central Region Council on Workforce Services

Department of Workforce Services

Grace Mary Manor
19 West Gregson Avenue
May 22, 2008
12:30 – 1:30 p.m.



MEETING MINUTES

Presiding: Paul Jackson, Chair

Present: Diana Andersen, Charles Daud, Greg Diven, Rebecca Downs, Norman Fitzgerald, Staci Ghneim, Tony Gomez, Parley Jacobs,

Dave Kingery, Nancy Malecker, Jon Pierpont, Karen Silver, Scott Snelson, Kerry Steadman, Todd Sutton, Ballard Veater

Guests: Spencer Larkin, Markus Schellenberg

Excused: Colleen Johnson, Douglas Johnston, Akilah Messado, Gordon Swensen
Absent: John Hill, Colleen Burke, Kevin Schofield, John Slade, Mark Stimpson
Staff: Karla Aguirre, Barbara Clarke, Cassy Hahn, Steve Leyba, Yvette Woodland

Time	Topic and Discussion Leader	Decision(s)	Assignment(s)
12:32	Meeting was called to order- Paul Jackson		
	1. Guests and members were welcomed and introduced		
	a. New members: Marcus Schellenberg, Spencer Larkin		
12:37	Meeting minutes from March 28, 2008 were reviewed (Minutes were emailed) 1. Action items have been completed 2. Scott Snelson and Dave Kingery investigated and reported on the possibility of providing scholarships or prizes to students competing in competitions, which support the marketing of our sector strategies. (Handout with 3 options) a. Council funds not allowed for this but will look at other funding sources. b. Option 1: Provide funding/scholarship to Career Technical Institutions (CTI). i. Scholarship provided to winners of competitions. ii. Rotate contribution to different organizations. iii. Could go to students outside of Central Region. c. Option 2: Provide monies/scholarships to existing state office of education or CTE. i. Secondary level only (no adults) ii. Certificated program iii. Council would set criteria with state d. Option 3: (Recommended)	Motion to approve minutes by Karen Silver seconded by Dave Kingery. Minutes approved	
	i. Model a program for Central Region only, modeled after state office of	2.d. Motion to	
	education program ii. To serve secondary and adult population	adopt proposal 3 for scholarship, dependant on	

	 iii. Criteria for students seeking training in targeted industries iv. Funding for tuition and fees v. Could expand to training providers contributing funds vi. Awarded at annual retreat vii. DWS staff to distribute applications, collect them, coordinate interviews and award scholarships viii. Sub-Committee should be formed 1. Scott Snelson and Dave Kingery volunteered to chair 2. Pending budget decision 	funding, made by Norman Fitzgerald. Approved.	
	ix. Suggested a minimum amount of \$1000 per scholarship		
12:45	 Recognition Award – Presentation - Kerry Steadman Two plaques were presented to DWS/Jon Pierpont for the following: a. National Association of Housing & Redevelopment Officials (NAHRO) awarded Central Region with the 2007 Agency Award of Excellence in Program Innovation for Resident and Client Services. This award was given in partnership with the Salt Lake County Housing Authority for the Housing Assistance Rental Program (HARP). b. Salt Lake County Community Resources and Development Division recognized DWS, Central Region for contributions in helping the County achieve the 2007 National Association of Counties Achievement Award for the HARP initiative. 		
12:50	New Council membership application review 1. Spencer Larkin — Larkin Mortuary-Small Business 2. Louis Caudillo — Questar — Large Business 3. Marcus Schellenberg — St. Mark's — Large Business	Motion to approve new members by Norman Fitzgerald seconded by Rebecca Downs. Approved.	
12:52	Training Provider Application reviewed 1. Food Industry Training Services - Greg Diven a. Training for Food Handlers certification. b. Question on what the costs would be.	1. Approval delayed on what exact costs would be.	1. Cassy will get question answered and send out motion for email vote.
1:00	Council Chair Items – Paul Jackson 1. Members were thanked for supporting the email voting requests: a. Chair and Co-chair (John Hill and Rebecca Downs) were approved by this Council and names have been forwarded to SL County & Tooele County for final approval. b. Purchase of teleconferencing equipment was approved. 2. State Council Report a. Economic report from Mark Knold. i. We have invited him for our Region Council in August. b. WIA Priority Point range adjustment passed.		

	Norman Fitzgerald Adjourned.	
Tour of Grace Mary Manor		